



## BOARD OF PUBLIC UTILITIES AGENDA

Friday, January 18, 2008  
8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET  
Public Utilities Administration Office - 951-826-5781

### **Board Members:**

Joe Tavaglione - Chair  
Dave Barnhart - Vice Chair  
Jim Anderson  
Bob Stockton  
Ken Sutter  
Mary Curtin  
Robert Elliott  
Bernie Titus  
Ian Davidson

### **MISSION STATEMENT**

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

### **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 21, 2007.
2. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on January 4, 2008.

### **CITIZENS PARTICIPATION**

3. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

**LISTENING ASSISTIVE DEVICES** are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 48 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the meeting room while the Board of Public Utilities is in session.

### **COMMITTEE REPORTS**

4. FINANCE/MARKETING COMMITTEE REPORT - The Finance/Marketing Committee meeting scheduled for December 28, 2007 was cancelled.
5. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled for January 4, 2008 was cancelled.
6. ELECTRIC COMMITTEE REPORT - January 16, 2008

### **CONSENT CALENDAR**

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

#### **Electric Items**

7. REPLACE HIGH MOLECULAR POLY ETHYLENE (HMPE) CABLE AND CONDUIT AT COCHRAN STREET, BURGE AVENUE, SKOFSTAD STREET, AND FOOTE COURT AND INSTALL TWO JUNCTION CABINETS AT COCHRAN STREET AND SKOFSTAD STREET - WORK ORDER 080020-02

That the Board of Public Utilities approve Work Order 080020-02 and the estimated capital expenditure of \$246,950 to replace High Molecular Poly Ethylene (HMPE) cable and conduit, and install two Padmounted Junction Cabinets (PJC).

#### **Water Items**

#### **Other Items**

8. WATER SUPPLY ASSESSMENT FOR FOX PLAZA PROJECT

That the Board of Public Utilities approve and recommend that the City Council adopt the Water Supply Assessment for the proposed Fox Plaza Project.

(Gary Nolff)

### **DISCUSSION CALENDAR**

9. VICTORIA BOOSTER STATION MODIFICATIONS – WORK ORDER 0808340

That the Board of Public Utilities approve the capital expenditure of \$385,000.00 to replace three of the four pumps at Victoria Booster Pumping Station, including installation of a new electric service, new switchgear, and associated work related to the modifications under Work Order 0808340.

(presentation by Kevin Milligan - 10 min)

10. 2008 POTABLE WATER STORAGE RESERVOIR CLEANING AND INSPECTION AT VARIOUS LOCATIONS – INCREASE CHANGE ORDER AUTHORITY

That the Board of Public Utilities approve the increase in the contract price awarded to Advanced Diving Services, Inc. from \$125,000 to a not-to-exceed amount of \$150,000.

(presentation by Kevin Milligan – 10 min)

11. STRATEGIC PLAN - UPDATE

That the Board of Public Utilities receive and file this update.

(oral presentation by Dave Wright - 10 min)

12. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

### **GENERAL MANAGER'S REPORT**

13. San Bernardino Valley Municipal Water District invite to Regional Water Leaders to: A Water Crisis Roundtable – February 1 @ Casino Morongo

14. State and Federal Legislative Update

15. Financial Statements - October 2007

16. Monthly Update of Goals (Info for Item 11)

17. Monthly Benchmark Report Cards - December 2007

18. Open and Closed Work Orders - December 2007

19. Water Highlights - December 2007

- 20. City Council Agendas - January 8, 2008 and January 15, 2008
- 21. Upcoming Meetings
- 22. Systematic Reporting on Conferences/Seminars
- 23. Electric / Water Utility Acronyms

**MISSION STATEMENT**

The City of Riverside is committed to providing high quality municipal services  
to ensure a safe, inclusive, and livable community